

Greg A. Foley, Executive Director

Kathleen Sebelius, Governor

MEMO: State Conservation Commission

Other Interested Parties

FROM: Greg A. Foley, Executive Director

DATE: July 7, 2006

SUBJECT: State Conservation Commission Meeting, Saturday, July 15, 2006

The State Conservation Commission will have a joint meeting with Kansas Association of Conservation Districts at 8:30 a.m. Saturday, July 15, 2006 at the Comfort Inn, 2225 S Range Avenue, Colby, KS. The regular business meeting of the Commission will begin at approximately 10:00 a.m., to address the following agenda items:

COMMISSION AGENDA (TENTATIVE)

- 1. Call to order.
- 2. Attendance.
- 3. Amendments to and approval of agenda.
- 4. Approval of the May 8, 2006 meeting minutes.
- 5. Visitors:
- 6. Financial Report:
 - a. Year-End Reports
- 7. Communications and Announcements:
 - a. Summons of Civil Case brought by the Kickapoo Tribe 06-2248 CM

8. <u>Unfinished Business:</u>

a. Update on Buffer Coordinator contract extension

9. New Business:

- a. Update on technical assistance agreement with NRCS and the Watershed Institute.
- b. Commissioners & Staff travel.

10. Reports:

- a. Agency reports.
- b. Staff reports.
 - i. Vacancy announcement for WTAP position.
 - ii. Office space for new position.
 - iii. Web site renovation.
- c. Commissioner reports.
- d. Other.

11. Adjourn.

GAF: cg